

Message Text

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64

ACTION EUR-12

INFO OCT-01 ISO-00 SP-02 AID-05 EB-07 NSC-05 CIEP-01

TRSE-00 SS-15 STR-04 OMB-01 CEA-01 COME-00 XMB-02

FRB-03 CIAE-00 DODE-00 INR-07 NSAE-00 PA-01 USIA-06

PRS-01 L-02 H-02 AGR-05 /083 W
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R 181510Z APR 75

FM AMEMBASSY BELGRADE

TO SECSTATE WASHDC 2598

INFO AMCONSUL ZAGREB

LIMITED OFFICIAL USE BELGRADE 1939

PASS EXIM BANK

E.O. 11652: N/A

TAGS: EFIN, EGEN, YO

SUBJECT: YUGOSLAV INVESTMENT BANK (YIB) TO APPEAL ADVERSE COURT
DECISION

REF: BELGRADE 1898

1. POLITIKA APRIL 18 REPORTS YIB WILL APPEAL DECISION REPORTED
REFTEL. NEW DIRECTOR GENERAL OF YIB MIODRAG TEPAVCEVIC QUOTED AS
EXPRESSING DISMAY THAT DECISION HAS BEEN REPORTED PUBLICLY
BEFORE FULL LEGAL PROCESS COMPLETED. HE ADDS YIB WILL CONTINUE
NORMAL OPERATIONS--BOTH FOREIGN AND DOMESTIC--AND THAT
DECISION WILL CAUSE NO DIFFICULTY FOR YIB'S BUSINESS PARTNERS.

2. COMMENT: IN CONVERSATION WITH EMBASSY OFFICER, FINANCE
SECRETARIAT COUNSELOR JELIC EMPHASIZED HIS VIEW THAT THERE
WAS NO NEED FOR CONCERN REGARDING TRANSACTIONS WITH YIB. HE
SAW GOOD CHANCE THAT DECISION WOULD BE REVERSED OR TONED DOWN.
IN LESS LIKELY EVENT THAT DECISION FULLY AFFIRMED, IT IS FAR
FROM CLEAR--JELIC COMMENTED--THAT YIB WOULD BE ENTIRELY BARRED
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FROM INTERNATIONAL TRANSACTIONS FOR A TIME. INSTEAD, BAN MIGHT

BE NARROWER AND LESS DRASTIC.
TOON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INVESTMENTS, COURT DECISIONS, BANKS, FRAUDS
Control Number: n/a
Copy: SINGLE
Draft Date: 18 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: RowellE0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BELGRA01939
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750137-0483
From: BELGRADE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750435/aaaabgio.tel
Line Count: 63
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 BELGRADE 1898
Review Action: RELEASED, APPROVED
Review Authority: RowellE0
Review Comment: n/a
Review Content Flags:
Review Date: 02 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 JUL 2003 by KelleyW0>; APPROVED <10 NOV 2003 by RowellE0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: YUGOSLAV INVESTMENT BANK (YIB) TO APPEAL ADVERSE COURT DECISION
TAGS: EFIN, EGEN, YO, YUGOSLAV INVESTMENT BANK
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006